

# CITY-COUNTY PARKS ADVISORY BOARD SUMMARY

Wednesday, July 7, 2021



City Members		Cou	County Members	
	Pat Doyle excused		Jerry Blythe	
$\boxtimes$	Steve Baiamonte	$\boxtimes$	Alex Tommerup	
$\boxtimes$	David McGuire		Nyle Howsmon (Lincoln Parks Board)	
		$\boxtimes$	Ernie Lundberg (Lincoln Parks Board)	
Joint Member		Con	nmission Representatives	
	School District Representative		Sean Logan, City Commissioner	
			Jim McCormick, County Commissioner	
Staff Contact				
	Connie Dedrick, Lewis and Clark County Representative // Lindsay Morgan			
$\boxtimes$	Kristi Ponozzo, Parks, Recreation, and Open Lands Director			
$\boxtimes$	Craig Marr, Parks Superintendent			
	Kait Perrodin, Recreation and Aquatics Program Manager			
$\boxtimes$	Jennifer Schade, Recorder			

Join Zoom Meeting

https://zoom.us/j/94870697663?pwd=NllmcEwzK2FkaDlLZ1JKUEh2VEdsdz09

Meeting ID: 948 7069 7663

Passcode: 663448 One tap mobile

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- +1 929 205 6099 US (New York)
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Meeting ID: 948 7069 7663

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Visitor(s): Lindsay Morgan, Max, Russ Ehnes, Great Falls Trail Bike Riders Association, Dr. G, Eric Clewis, Montana Wildlife Federation, John Dayton, Pickleball, Karyn Good, Lincoln Prosperity Group, Randy Ranalli, Helena Police Department, Lisa Troyer, Helena Pickleball Association, Anne Wolfinger, US Pickleball Association, Jason Seyler, Clester, Jolanda Songer, Pickleball, Jane Vincello, Pickleball, Clarence Lester, Pickleball

- 1. Call to Order TS 00:00:28
- 2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes TS 00:00:39
  - Start Time : Jun 2, 2021
  - Meeting Recording:
    - https://zoom.us/rec/share/7jYtkt\_NRfwjOAwfE5RfRYvn7cecygR94DQq8eVD\_yh7hVTbNJCl Ilo TmLdwpuaP.lx4EXkN4JMjlhhLz
  - Approval of Minutes TS 00:04:30
    - **↓** David moved to approve the June 2, 2021 Minutes. Ernie seconded. Motion carried.
- 3. Comments from Persons Present TS 00:04:56

The board will accept brief comments from the public for items that are not on the agenda at this time.

- None.
- 4. Unfinished Business TS 00:07:30
  - None.
- 5. Action Item(s) *TS 00:07:43* 
  - None.
- 6. Presentations/Discussion Items TS:00:07:47

Lincoln County Prosperity Project: Karyn Good and Eric Clewis

- Overview TS 00:08:31
- Eric Clewis Presentation **TS 00:11:57**
- Russ Ehnes Presentation TS 00:19:20
- Questions // Comments TS 00:27:00
  - ♣ Steve B what is the request of this board?
    Response: Letter of Support to send to the Delegation TS 00:27:18
- Board to consider the request and include as an ACTION ITEM for next meeting TS 00:28:19
- <a href="https://www.lincolnprosperity.com/">https://www.lincolnprosperity.com/</a> please visit the website for more information. TS 00:33:40

## Helena Pickleball Presentation: Lisa Troyer and Alex Tommerup - TS 00:34:55

- Lisa Troyer, Helena Pickleball Association
- Proposal Presentation // Designated Pickleball Courts TS 00:36:09
- Questions // Comments TS 00:40:53
  - ♣ Steve B what is the request of this board?

Response: Agreement and partnership with the City and this board to add more additional pickleball courts. Request city authorization to change the use of portions of Barney Park for additional courts – **TS 00:40:53** 

- ♣ City input on this Proposal TS 00:42:06
- Endorsement of Designated Pickleball Courts in Barney Park TS 00:43:00
  - ♣ Per Lisa may come back to this Board for Letter of Support if necessary TS 00:43:47
- Input from Members of the Board TS 00:44:15
  - **♣** Motion *TS 00:44:40*

David made a motion that the City-County Parks Board support the proposal of additional Designated Pickleball Courts in Barney Park. Ernie seconded. Motion carried.

# Regional Parks District Update: Kristi Ponozzo - TS 00:46:16

- Kristi mentioned the discussion of LWCF Grant Funding to potentially look at a partnership between the City and the County for potential sports fields **TS 00:46:16**
- Jason Seyler updates TS 00:47:02

# HRSA / YMCA Updates: Representatives - TS 00:59:40

None.

## 7. Reports – TS 00:59:50

DEPARTMENT / BOARD	REPRESENTATIVE	TIMESTAMP
City Parks and Recreation Director Report	Kristi Ponozzo, Director	TS 00:59:52
City Parks and Recreation Maintenance Report	Craig Marr, Parks Superintendent	TS 01:01:03
City Parks Recreation Manager Report	Craig Marr, Parks Superintendent	TS 01:02:12
County Report	Lindsay Morgan (or Representative)	TS 01:04:13
Helena School District	Neal Murray (or Representative)	None.
Helena Police Department	Lieutenant Randy Ranalli	TS 01:05:00
BOARDS REPORTS		
Fair Board	Jerry Blythe	TS 01:05:54
HOLMAC	David McGuire	TS 01:06:22
Lincoln Parks Board	Ernie Lundberg / Nyle Howsmon	TS 01:07:40

# 8. Communications and Future Agenda Items (Board Members)

## 9. Next Meeting Date

August 4, 2021

#### 10. Other

# 11. Adjournment – *TS 01:10:10*

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